



CITY OF MELROSE

CITY COUNCIL

ORDERS OF THE DAY • JULY 15, 2024

Council Chamber, First Floor, Melrose City Hall Regular Meeting
562 Main Street, Melrose, MA 02176

7:45 PM

I. CALL TO ORDER

Pledge of Allegiance

READING OF THE MINUTES

1. City Council - Special Meeting - Jun 20, 2024 7:30 PM
2. City Council - Regular Meeting - Jun 24, 2024 7:45 PM

II. PUBLIC COMMENT

Zoom information:

Remote Link for Public Comment:

<https://cityofmelrose-org.zoom.us/j/93081672051>

Meeting ID:

930 8167 2051

III. PUBLIC HEARING - 8 PM NATIONAL GRID PETITION

IV. COMMUNICATIONS FROM HER HONOR, THE MAYOR AND OTHER CITY OFFICIALS

V. NEW BUSINESS

A. Filings by the Honorable City Council

B. Filings by the Honorable Mayor

1. **APPT-2025-1:** Appointment of Areeba Zakir, 185 Franklin Street, Unit 2 Melrose, MA to the Commission on Women
2. **APPT-2025-2:** Appointment of Barbara Rotger, 25 Dyer Avenue, Melrose, MA to the Commission on Women

3. **GRANT-2025-1** : Requesting acceptance of a Massachusetts Gaming Commission Community Mitigation Fund Grant in the amount of \$65,000 to address the impacts of gambling related harms in our community.
4. **ORDNC-2025-1**: Amending Melrose Zoning Ordinance Chapter 235, Articles I-XVI to recodify, or restructure and clarify, the contents of the Melrose Zoning Ordinance.

ORDER-2025-1 : Authorize In-person early voting for September 3, 2024 state primary schedule

ORDER-2025-2 : Calling a State Primary - Tuesday, September 3, 2024

VI. UNFINISHED BUSINESS

A. *Appointments/Reappointments*

1. **APPT-2024-38**: Requesting the appointment of Doreen Breland, 910 Main Street, Apt. 514 in Melrose, to the Melrose Housing Authority, for a five year term, ending first Monday in March 2029.

From: Health, Education & Welfare Committee

OUGHT TO PASS

2. **APPT-2024-39**: Requesting the re-appointment of Sarah MacLellan, 66 Wheeler Ave, to the Board of Assessors for a three-year term, said term to end on the last day of February, 2027.

From: Finance Committee

OUGHT TO PASS

3. **APPT-2024-40**: Appointment of Matthew Travers, 17 Brookledge Road, Melrose to the Commission on Disability

From: Health, Education & Welfare Committee

OUGHT TO PASS

B. Appropriations

1. **APPRO-2024-40:** An appropriation in the amount of 248,581.83 from Peg Access to MMTV and the School Department.

From: Appropriations & Oversight Committee

OUGHT TO PASS

2. **APPRO-2024-41:** An Appropriation from Water Enterprise Reserve Account in the amount of \$250,000 to the Water Enterprise Fund.

From: Appropriations & Oversight Committee

OUGHT NOT TO PASS

3. **APPRO-2024-42:** An Appropriation from Sewer Enterprise Reserve Account in the amount of \$250,000 to the Sewer Enterprise Fund.

From: Appropriations & Oversight Committee

OUGHT NOT TO PASS

4. **APPRO-2024-43:** An appropriation from Contract Stabilization in the amount of \$502,297 to the Fire Department (#221) to fund Fiscal Year 2024 of the Collective Bargaining Agreement.

From: Appropriations & Oversight Committee

OUGHT TO PASS

C. Petition

1. **PET-2024-5:** Petition of National Grid for grant of location to construct line of underground electrical conduit - intersection of Main St. & Emerson St. Plan #30885503

VII. EXPIRIES

VIII. RULE 53 REPORTS

IX. ADJOURNMENT